

Posting Date: February 6, 2015

DIVISION OF HEALTH SERVICES REGULATION
BOARD OF NURSING REGISTRATION AND NURSING EDUCATION

3 CAPITOL HILL
CONFERENCE ROOM 401
PROVIDENCE, RHODE ISLAND

Monday, February 9, 2015, 8:45 AM

OPEN SESSION AGENDA

1. Establishment of a quorum
2. Presentation of the January 12, 2015 Open Session Meeting Minutes
3. President's Report
 - a. Executive Director vacancy
 - b. Licensing for APRNs - update
 - c. Licensing concerns for all nurses
 - i. Late renewals
 - ii. Active/inactive
 - iii. Reinstatement
 - iv. Renewal process
 - d. NLC meeting – January 30, 2015
 - e. Mid-year meeting – March 16-22, 2015
 - f. Journal of Nursing Regulation, Volume 5, Issue 4 January 2015
4. Old Business
 - a. Reports from the work groups of the Board of Nursing:
 - i. Task Force on Education, Lead: Maria Pezzillo
 - ii. Task Force on Skill Remediation, Lead: Kristen Young
 - iii. Task Force for Website Improvement: Workgroup
 - iv. Task Force for Nursing Basic Education BON seats
 - b. NCLEX Results and response from three schools of nursing.

5. New Business

- a. Delegation of Duties and Signatures required in absence of Director of Nursing.
- b. Public Comment:
 - i. Linda McDonald: concerning questions regarding Licensing of Nurse Service Agencies.

6. Motion to adjourn to Closed Session

Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting.

Pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

Pursuant to Section 38-2-2(4)(B) Trade secrets and commercial or financial information obtained from a person, firm or corporation which is of a privileged or confidential nature.

7. Return to Open Session

Vote to seal minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.

8. Final Actions on all votes taken in Closed Session

9. Adjournment